



**MINUTES OF A REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS OF
THE SALT CREEK RURAL PARK DISTRICT HELD IN THE ADMINISTRATION BUILDING AT
ROSE PARK 530 SOUTH WILLIAMS AVENUE, PALATINE, ILLINOIS 60074
AUGUST 8TH, 2023**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE: Commissioner Nagel called the meeting to order at 7:00pm.

COMMISSIONERS PRESENT:

Paul Nagel - President

Victoria West – Vice President

Michael Reiss – Treasurer

Pat McGovern - Secretary

Ilene Seligmann – Commissioner

Joe Mazzocchi - Commissioner

Tim Stoeckel – Commissioner

COMMISSIONERS ABSENT — None

STAFF PRESENT:

Diane Hilgers – Executive Director

Chris Paisley - Superintendent of Parks

Kelly Sisco – Superintendent of Recreation

Maira Palmer – Superintendent of Finance (Remote)

APPROVAL OF REGULAR AGENDA – Commissioner Seligmann motioned, seconded by Commissioner McGovern to approve the regular Agenda of August 8th, 2023. The motion carried unanimously on a roll call vote as follows:
AYES: Commissioners Stoeckel, Mazzocchi, Seligmann, McGovern, Reiss, West, and Nagel.

NAYS: None

ABSENT: None

GUESTS: None

APPROVAL OF CONSENT AGENDA – Commissioner Seligmann motioned, seconded by Commissioner Mazzocchi to approve the Consent Agenda, Minutes of the Regular meeting of July 11th, 2023, Warrant #4 & Prepay #4 and Treasurers Report. The motion carried on a roll call vote as follows:

AYES: Commissioners Stoeckel, Mazzocchi, Seligmann, McGovern, Reiss, West, and Nagel.

NAYS: None

ABSENT: None

ATTORNEYS REPORT – None

DEPARTMENT REPORTS:

Executive Director - Diane Hilgers – noted the second tax payment could be as late as November and advised the auditor will be at our September meeting to brief us on our audit. Staff met with the project site manager last week and are still waiting on permit approval from the Village. They are hoping to have the site cordoned off as early as next week and the project to start a week later. A letter has gone out to all the surrounding residents informing them of the project timeline.

Superintendent of Parks – Chris Paisley – advised they have done work on the rental fields at Salt Creek Lane to better maintain it for upcoming rentals. The biggest issue at the field is there is no irrigation, so they are doing basic maintenance to improve playability. He has placed the fall fish order and has included rainbow trout and tiger muskies. He will consider introducing a trout derby in the spring. The split rail fence replacement is now complete at Twin Lakes. The golf course took a hit from the storm on July 29th, but staff managed to do a clean up and open the course the next day.

Superintendent of Recreation – Kelly Sisco – said the weather and turnout for our Turtle Trek Race and band night was great this past weekend. We sold a total of 810 turtles, 565 pre-sale and 245 day of. She will look at purchasing more turtles for next year as we sold out. Our Youth Obstacle Race is on September 16th, 68 participants have registered so far and she is working on securing more sponsorships. Our sand volleyball league is finishing up and teams will be heading to tournament playoff's. Zumba and Wine event is scheduled for next week. Summer camp just finished, and we are offering End of Summer Camp this week. Staff are prepping for fall, preschool packets have gone out and the teachers are getting ready for the start of preschool. They are still looking for a few more terrific 3's. The fall/winter brochure has been delivered to residents and open registration has begun. Elite soccer will be renting our fields in the fall and Trinity Dance will be renting the basement 2 days a week. Director Hilgers added she has kept in contact with Trinity and is working on finalizing a contract.

Marketing and Community Outreach Manager – Director Hilgers noted that Kelly Smith assisted a lot with the brochure proofing as well as securing additional donations and sponsorships. Kelly Smith also coordinated the Tesla booth at the Turtle Trek and advised they donated swag for our first-place winner as well as certificates for an overnight test drive or our other winners.

Twin Lakes Assistant Facility Manager –and Sports Center General Manager – are both on vacation and Director Hilgers advised she will be doing their reports. The past band night at Twin Lakes brought in more people than we have ever had. RoccoVino concessions also brought in the most revenue to date ever. The Teen band night that recently took place during the week had a good turnout and it will be something they will be considering introducing again in the future. Golf rounds were down a little compared to last month. At the Sports Center she wanted to highlight the summer Dek tournament was successful, and Nick made good connections and partnerships. Nick is also working with partnering with the Chicago Blackhawks on a new NHL street hockey program that will focus on the younger age groups.

UNFINISHED BUSINESS: None

NEW BUSINESS:

- A. **Finance Committee - Approval of Fund Transfer** – Commissioner Reiss made the motion seconded by Commissioner Stoeckel to approve the fund balance transfers. After Director Hilgers summarized the transfers, the motion carried on a roll call vote as follows:
 AYES: Commissioners Stoeckel, Mazzocchi, Seligmann, McGovern, Reiss, West, and Nagel.
 NAYS: None
 ABSENT: None
- B. **NWSRA Assessment Resolution #23-03** – Commissioner Reiss made the motion seconded by Commissioner West to approve inclusion services by NWSRA, for the recommended assessment for the calendar year 2024 in the amount of \$40,211,12. The motion carried on a roll call vote as follows:
 AYES: Commissioners Stoeckel, Mazzocchi, Seligmann, McGovern, Reiss, West, and Nagel.
 NAYS: None
 ABSENT: None
- C. **Intent of New Bond Ordinance #23-03** – Commissioner Reiss made the motion seconded by Commissioner McGovern to approve the Intent of New Bond Ordinance #23-03, authorizing the issuance of General Obligation Park Bonds of the district in an aggregate principal amount not to exceed \$5,800,000 for the purpose of building a new park district building and for the payment of the expenses. After discussion and Moira Palmer remoting in to answer questions, the motion carried on a roll call vote as follows:
 AYES: Commissioners Stoeckel, Mazzocchi, Seligmann, McGovern, Reiss, West, and Nagel.
 NAYS: None
 ABSENT: None

COMMISSIONER COMMENTS – Commissioner Reiss said the Turtle Trek evening was great. They discussed the disgruntled visitor who said all the turtles did not make it to the water. They discussed options for calling out the prize winners. Director Hilgers said staff have already addressed this and will implement it next year. Commissioner Nagel said he wanted to convey to the board that they will be looking at introducing a duathlon/aquathon that would bring back some of the numbers in our past triathlons. Commissioner Mazzocchi said the Chamber golf outing was fun and suggested having some staff business cards to hand out to the vendors next year. Commissioner Mazzocchi also asked if we can flip some of our tennis courts to pickle ball courts. Chris Paisley responded that they are considering lining the courts or changing Fish Park courts to pickle ball courts.

EXECUTIVE SESSION: None

There being no further business, Commissioner Stoeckel moved, seconded by Commissioner West to adjourn The regular meeting at 8:01pm. The motion was carried unanimously on a voice vote.

PAT MCGOVERN, SECRETARY

PAUL NAGEL, PRESIDENT